

Rocky Ridge Properties Owners Association
Notice and Agenda for Special Meeting of the Board of Directors

Meeting Date: July 20, 2018

Meeting Time: Noon

Meeting Location: The meeting will be conducted telephonically. At least one board member will participate through a telephonic connection at the office for the Rocky Ridge Properties Owners Association (the office is located just prior to the entrance gate for Rocky Ridge, to the immediate east of the rental office). The meeting also will be open to homeowners at the Rocky Ridge Properties Owners Association office.

Agenda

1. Approval of Minutes of the May 29, 2018, Board of Directors Meeting
2. Consideration of ballots regarding proposed amendments to Bylaws and CC&R's. The Board in its judgment either: (i) shall count the submitted ballots; or (ii) shall elect to extend the time period for submission of ballots until August 12, 2018, in which case the Board shall schedule a telephonic Board meeting for August 15, 2018, to count all of the submitted ballots.
3. Update re: 2018 Election of Directors – candidates, procedures and timeline for election. The following candidates submitted self-nominations on or before the July 3rd deadline:
 - Steve Dohrmann, incumbent
 - Nick Farwell, incumbent
 - Robert Schuchardt, incumbent
4. Property Managers Report [Yates]
 - a. Update re: Burton Creek State Park tree removal project
 - b. Update re: any other material issues pertaining to 2018 summer season operations.
 - c. Update re: recent alterations to Rocky Ridge units, the process for approvals required from RRPOA as a condition to alterations, and strategies to encourage compliance.
5. Report regarding status of leases of RRPOA property.
6. Next Meetings:
 - Next Board of Directors Meeting*: September 1, 2018, at 9:00 at the Rocky Ridge Beach Clubhouse.
 - Next Annual Meeting of Members: September 1, 2018, at 11:00 a.m. at the Rocky Ridge Beach Clubhouse.

* Subject to the decision of the Board as to whether to schedule a special telephonic meeting for August 15, 2018, as per agenda item #2 above.